

**CALEXICO REDEVELOPMENT AGENCY
REGULAR MEETING
MARCH 8, 2005
6:30 P.M.**

Board Members

David B. Ouzan
Alex Perrone
John R. Renison
Lewis Pacheco
Carmen Durazo

City Council Chambers
608 Heber Avenue
Calexico, California 92231

Executive Director

Marlene D. Best

AGENDA

CALL TO ORDER
ATTENDANCE
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

THIS IS A PUBLIC MEETING, IF THERE IS AN ITEM IN THE AGENDA ON WHICH YOU WISH TO BE HEARD, PLEASE COME FORWARD TO THE MICROPHONE, ADDRESS YOURSELF TO THE BOARD, STATING YOUR NAME, AND ADDRESS FOR THE RECORD. IF YOU WISH TO ADDRESS THE BOARD CONCERNING ANOTHER MATTER WITHIN THE BOARD'S JURISDICTION, YOU MAY DO SO DURING THE ANNOUNCEMENT/PUBLIC COMMENTS PORTION OF THE AGENDA.

ANNOUNCEMENT/PUBLIC COMMENTS

Any person wishing to address this board concerning matters within its jurisdiction may do so at this time.

PRESENTATION

Presentation Status Report by Ricardo Martinez, Director of Mexicali Industrial Development Commission on Partnership with City of Calexico.

CONSENT AGENDA

1. Approval of minutes for Regular Meeting of February 8, 2005, and Special Meetings of February 15, 2005 and December 21, 2004.
2. Approval of Economic Development Commission minutes for February, 2005.
3. Approval of Claims Payable/ Financial Report Summary for February 2005.
4. Approval of Resolution of the Redevelopment Agency of the City of Calexico, California, to combine City Council and Redevelopment Agency Meetings.

OLD BUSINESS

5. Discussion and/or Action on Enterprise Zone Cross Jurisdictional Vouchering.

INFORMATIONAL ITEMS

6.
 - a. Status of Storefront Rebate Program Report
 - b. Status of First Time Home Buyer Program

EXECUTIVE DIRECTOR'S REPORT

CLOSED SESSION

Conference with Legal Counsel---Potential Litigation
Significant exposure to litigation pursuant to subdivision (b) of section 54956.9

ADJOURNMENT

Deadline for submitting for the next Agenda is April 5, 2005.